



City of Nedlands

Agenda

Arts Committee Meeting

16 February 2015

ATTENTION

This agenda has yet to be dealt with by the Committee.

The Administration Recommendations, shown at the beginning of each item, have yet to be considered by the Arts Committee and are not to be interpreted as being the position of either the Arts Committee or Council.

The minutes of the meeting held to discuss this agenda should be read to ascertain the decision of the Arts Committee.

Before acting on any recommendation of the Arts Committee a check must also be made in the Ordinary Council Minutes following the Committee Meeting to ensure that Council did not make a decision at variance to the Committee Recommendation.

Table of Contents

Declaration of Opening	3
Present and Apologies and Leave of Absence (Previously Approved)	3
1. Public Question Time	4
2. Public Address Session (only for items listed on the agenda).....	4
3. Disclosures of Financial Interest	4
4. Disclosures of Interests Affecting Impartiality.....	5
5. Declarations by Members That They Have Not Given Due Consideration to Papers.....	5
6. Confirmation of Minutes	5
7 Items for Discussion.....	5
7.1 Poetry	5
7.2 Nagal Pass Artwork Update.....	6
8. Date of next meeting	8
Declaration of Closure	8

City of Nedlands

Notice of a meeting of the Arts Committee to be held in the Council Chambers, 71 Stirling Highway, Nedlands on Monday 16 February 2015 at 5.30 pm.

Dear Committee Member

The next meeting of the Arts Committee will be held on Monday 16 February 2015 in Council Chambers at 71 Stirling Highway, Nedlands at 5.30 pm. It is expected that the meeting will conclude at approximately 7 pm.

Marion Granich
Manager Community Development
9 February 2015

Arts Committee Agenda

Declaration of Opening

The Presiding Member will declare the meeting open at 5.30 pm and will draw attention to the disclaimer below.

Present, Apologies and Leave of Absence (Previously Approved)

Committee Members	His Worship the Mayor, R M Hipkins Councillor J Wetherall - Chairperson Councillor K Smyth Councillor N Shaw Councillor T James Kate Parker Luke Hollyock
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Observers

Staff	Marion Granich Manager Community Development Rachel Birighitti Arts Centre Coordinator
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Leave of Absence	None (Previously Approved)
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Apologies	None at time of distribution
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Disclaimer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. For example by reference to the confirmed Minutes of Council meeting. Members of the public are also advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

1. Public Question Time

A member of the public wishing to ask a question should register that interest by notification in writing to the CEO in advance, setting out the text or substance of the question. Questions tabled at the meeting may be unable to be answered due to the requirement for technical research and will therefore be answered direct afterwards.

Questions must relate to a matter contained within the agenda of this meeting.

2. Public Address Session (only for items listed on the agenda)

Addresses by members of the public who have completed Public Address Session Forms will be invited to be made at this point.

3. Disclosures of Financial Interest

The Presiding Member to remind Councillors, Committee Members and Staff of the requirements of Section 5.65 of the Local Government Act to disclose any interest during the meeting when the matter is discussed.

A declaration under this section requires that the nature of the interest must be disclosed. Consequently a member who has made a declaration must not preside, participate in, or be present during any discussion or decision making procedure relating to the matter the subject of the declaration.

However, other members may allow participation of the declarant if the member further discloses the extent of the interest. Any such declarant who wishes to participate in the meeting on the matter, shall leave the meeting, after making their declaration and request to participate, while other members consider and decide upon whether the interest is trivial or insignificant or is common to a significant number of electors or ratepayers.

4. Disclosures of Interests Affecting Impartiality

The Presiding Member to remind Councillors, Committee Members and Staff of the requirements of Council's Code of Conduct in accordance with Section 5.103 of the Local Government Act.

Committee members and staff are required, in addition to declaring any financial interests to declare any interest that may affect their impartiality in considering a matter. This declaration does not restrict any right to participate in or be present during the decision-making procedure.

The following pro forma declaration is provided to assist in making the disclosure.

"With regard to the matter in item x..... I disclose that I have an association with the applicant (or person seeking a decision). As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly."

The member or employee is encouraged to disclose the nature of the association.

5. Declarations by Members That They Have Not Given Due Consideration to Papers

Members who have not read the business papers to make declarations at this point.

6. Confirmation of Minutes

Recommendation to Committee:

That the minutes of the Arts Committee meeting of 17 November 2014 are accepted as a true and correct record of that meeting.

Moved:

Seconded:

CARRIED:

7. Items for Discussion

NOTE: Regulation 11(da) of the Local Government (Administration) Regulations 1996 requires written reasons for each decision made at the meeting that is significantly different from the relevant written recommendation of a committee or an employee as defined in section 5.70 (but not a decision to only note the matter or to return the recommendation for further consideration).

7.1 Poetry

The Mayor received the following suggestion from a member of the community, and has requested that it be considered as an item on the Arts Committee of Council's agenda. The suggestion is as follows:

I was wondering if Nedlands might like to fill up some blank spaces with pieces of poetry. I can remember being ambushed with poetry of buses, blank shop walls and bus stops – to name but a few, as I have travelled. They are usually in large cities and express the values of people and the place. Nedlands has a number of blank walls which could easily and cheaply be covered in thoughtful words. We could use our wonderful resource at UWA and at all the schools around the suburbs. We could ask people to choose a poem that could be broken up and placed around the suburbs or there could be a request out to the primary schools to see what they come up with. There is a huge amount of community engagement in this idea. Call if you would like to chat about it.

(The email above is given in its entirety, but without the writer's paragraphing).

Note: where the Arts Committee decision differs from the Administration recommendation, the Committee's reason or reasons are to be stated.

Recommendation to Arts Committee

That the Arts Committee receives this information for future consideration.

Moved:

Seconded:

CARRIED:

7.2 Nagal Pass Artwork Update

In the City's 2014/15 budget \$70,000 has been approved for expenditure on public artwork.

At the Arts Committee meeting of 17 November 2014, the Committee decided:

That the Arts Committee requests Administration to investigate the technical considerations and any constraints relevant to installing an artwork on the north/western wall outside Nagal Pass.

Following the November Arts Committee meeting Administration sought a quote from a consultant to assess and oversee the technical aspects of installing an artwork on the identified site. The consultant's brief includes the following

- Assess the site's suitability for installation of an artwork
- Identify and obtain any permits required
- Consult with key stakeholders (technical only, not general community)
- Identify any services or other restrictions on the site that might impact its suitability for an artwork to be installed thereon
- Provide the maximum dimensions for any footings installed on the site
- Provide advice on any other technical factors impacting the installation
- Liaise with the artist/s and/or artists organisation that is selected to develop the artwork
- Provide a cost for the installation
- Project manage the installation

Administration has now received the quote for the consultancy specified above. The quote provided is for \$12,000. The City may accept this quote and appoint the consultant without obtaining any further quotes, since the consultant is on a list of company's previously approved for use by the City.

On the basis of information currently at hand, an indicative budget for this project is provided below. Note that these are indicative figures only, with artwork installation costs yet to be determined. The technical consultant will provide further clarity on the cost of installation, which may also be impacted by the type of artwork installed. Therefore this component (the cost of installation) can only be estimated at this stage.

Table 1: Indicative Budget Nagal Pass Artwork

Technical Consultant	\$12,000
Advertising	\$ 3,000
Payment to artist / arts organization	\$55,000
Total Cost of Artwork (excluding maintenance)	\$70,000

An assumption underlying the indicative budget provided above is that the artwork will be installed towards the end of the current financial year and will therefore not require maintenance in the current financial year. The maintenance component (which has not been determined at this stage) will need to be included in future budgets.

It is recommended that the Arts Committee requests Administration to proceed with appointing the technical consultant, as the first step towards undertaking this public artwork. Note that any recommendations by the Arts Committee that have budgetary implications must be considered by Council. Therefore, if the Arts Committee does wish to proceed with appointing the consultant, then Administration will present this item to Council for consideration.

Note: where the Arts Committee decision differs from the Administration recommendation, the Committee's reason or reasons are to be stated.

Recommendation to Arts Committee

That the Arts Committee receives this information for future consideration.

Moved:
Seconded:
CARRIED:

8. Date of Next Meeting

The next Arts Committee meeting will be held on 5.30 pm on Monday 16 March 2015.

Declaration of Closure

There being no further business, the Presiding Member will declare the meeting closed.

MARION GRANICH
MANAGER COMMUNITY DEVELOPMENT